

**Dispositions  
Ottawa Public Library Board  
May 11, 2009**

**TOPIC: APPROVAL OF AGENDA  
MOTION: 029-09**

Moved by Trustee Wilkinson, seconded by Trustee Wilkinson, to approve the agenda as amended.

*-CARRIED.*

**MOTION: 030-09**

Moved by Trustee Clavel, seconded by Trustee Agulnik to approve the following on consent:

- Doc #1: May 11/09: Minutes of April 20, 2009
- Doc #2: May 11/09: Governance Committee Report

And to receive the following the following reports:

- Doc #4: May 11/09: Monthly Report
- Doc #6: May 11/09: Q1 Financial Report
- Doc #7: May 11/09: Capital Projects Status Update Report 2009
- Doc #8: May 11/09: SOLS Trustee Liaison Report
- Doc #9: May 11/09: City of Ottawa Reports on Governance
- Doc #10: May 11/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #11: May 11/09: Monitoring Report: A.6 Asset Protection
- Doc #12: May 11/09: Monitoring Report: A.3 Financial Planning and Budgeting
- Doc #13: May 11/09: Monitoring Report: A.4 Financial Condition

*-CARRIED.*

**TOPIC: DESIGNATION OF BILINGUAL POSITIONS  
MOTION: 031-09**

**Doc #3: May 11/09**

Be it resolved that the OPL Board receives the designation of bilingual positions report.

*-RECEIVED.*

**TOPIC: Q1 PERFORMANCE REPORT**

**MOTION: 032-09**

**Doc #5: May 11/09**

Be it resolved that the OPL Board receives the 2009 Q1 performance report.

*-RECEIVED.*

**TOPIC: *IN-CAMERA* SESSION**  
**MOTION: 033-09**  
**Doc #6: May 11/09**

Moved by Trustee Manera, seconded by Trustee MacLean to move *in-camera* to discuss a pending acquisition.

***-CARRIED.***

**TOPIC: RETURN TO OPEN SESSION**  
**MOTION: 034-09**

Moved by Trustee Manera, seconded by Trustee MacLean, to return to open session.

***-CARRIED.***

**TOPIC: ADJOURNMENT**  
**MOTION: 035-09**

Moved by Trustee Metcalfe to adjourn the meeting at 20:05.

***-CARRIED.***